

EXHIBIT C

to

Affidavit of Evelen Hope Walker

File No. 3:23-cv-4501-MGL-SVH

*Email Regarding Large Chargeback
Notification*

From: Elizabeth Stroman <elizabeth@scgon.com>
 Date: November 2, 2023 at 4:52:18 PM EDT
 To: Hope Walker <HopeWalker@scgon.com>
 Subject: Fwd: Large Dollar Chargeback Notification - SOUTH CAROLINA REPUBLICAN PARTY FEDERAL 2016

Elizabeth Stroman
 (803) 315-9262

Begin forwarded message:

From: "SNELL, RICO M." <rico.snell@firsthorizon.com>
 Date: November 2, 2023 at 4:37:03 PM EDT
 To: elizabeth@scgon.com
 Subject: FW: Large Dollar Chargeback Notification - SOUTH CAROLINA REPUBLICAN PARTY FEDERAL 2016

Hello Elizabeth,
 Per your request.

Rico Montell Snell
 VP (Banking Center Manager II)
 Small Business Market Leader
 1320 Main Street, Ste 175
 Columbia, SC 29201
 Office: 803.744.2960
rico.snell@firsthorizon.com



From:
 Sent: Thursday, November 2, 2023 12:34 PM
 To: SNELL, RICO M. <rico.snell@firsthorizon.com>
 Cc:
 Subject: Large Dollar Chargeback Notification - SOUTH CAROLINA REPUBLICAN PARTY FEDERAL 2016

Good morning

The deposited check displayed below will chargeback to our customer's account today. The chargeback reason is listed as "NSF". A legal copy will be mailed and received by our customer within 3-5 business days. Please let me know if I may provide further assistance.

File View Image Help

Returned item

Dep: SOUTH CAROLINA REPUBLICAN PARTY Acct: [REDACTED] 506-170 Find Show All

10-31-23 Date Paid

Joanna L. Castro
 John A. Castro
 9 Park Pl
 Mansfield Tx 76063

186
 33-13710 MA
 NSF

Pay to the Order of
 Payment to be Credited to SC GOP \$ 50,000.00

Fifty Thousand Dollars and 00/100 Dollars

Bank of America

ACH/RFT 011000138

PC: 186 Amt: \$50,000.00

Sequence: 20260998

HOLD NO NOT ACH XCHG RCVR

Zoom in Restore Rotate Endorse Front Back

Required Data ACH Resolution Bank Contact ACH Information

Maker Name: [REDACTED]

Deposit Date: 10/31/2023 Store Number: [REDACTED]

Decision

Ret. Reasons	Code	User Fields
1 NSF		50 Frozen Blocked Acct
2 Uncollected Funds		51 NSF - 2nd
3 Cannot Determine		52 Uncollected-2nd
4 Closed Acct		53 Held Funds-2nd
5 Exceed Dollar Amt		54 Closed Acct-2nd
6 Stop Payment		55 Invalid Acct-2nd
7 Unable to Locate		56 Stop Payment-2nd
8 Endrmnt Missing		57 Unable to Locate-2
9 End Imp-End Irr		58 Endrmnt Missing
10 Signature Missing		59 End Msg-End Irr
11 Non-Cash Item		60 Signature Irregular
12 Altered/Fictitious		61 Non-Cash Item-2nd
13 Stale Dated		62 Altered/Fictitious-2
14 Refer to Maker		63 Stale Dated-2nd
15 Branch/Account Sd		64 Refer to Maker-2nd

NSF RCK Re-present

Previous suspend Next

Instructions

Global default instruction

Thanks



Award-winning service

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